

Message Text

UNCLASSIFIED

PAGE 01 ZURICH 00033 201528Z

ACTION SEC-01

INFO OCT-01 EUR-12 ISO-00 EB-08 L-03 COME-00 SSO-00
/025 W

-----081308 201533Z /43

O R 201425Z JAN 78

FM AMCONSUL ZURICH

TO SECSTATE WASHDC IMMEDIATE 2628

INFO AMEMBASSY BERN

UNCLAS ZURICH 0033

DEPT PASS SEC (KENNETH LACY, ENFORCEMENT DIVISION)

EO 11652: N/A

TAGS: CFED LS

SUBJ: FACILITATIVE ASSISTANCE TO SEC: TIT, CENTIN, FINAS

REF: ZURICH 030

1. TRADE REGISTRY EXTRACT BRINGS TO LIGHT NEW
INFORMATION AS FOLLOWS:

TIT ANSTALT: (ESTABLISHED JULY 29, 1955). ALONG
WITH DR. OSPELT, MRS. ROSA-MARIA WALLACH IS LISTED
AS SECOND MEMBER OF THE MANAGING BOARD UNTIL HER
DELETION FROM THE EXTRACT ON APRIL 16, 1975. HER
ADDRESS IS LISTED AS WINTERTHURERSTRASSE 288, ZURICH.

FINAS ANSTALT: (ESTABLISHED AUGUST 12, 1955).
MRS. WALLACH WAS ALSO LISTED AS A MEMBER OF FINAS'
MANAGING BOARD. SHE WAS DELETED FROM THE TRADE
REGISTRY EXTRACT ON FEBRUARY 6, 1976 AND APPARENTLY
REPLACED BY ROGER RODUIT OF 8, RUE DES ASTERS, GENEVA.

CENTIN ANSTALT: (ESTABLISHED MAY 24, 1960). ON
AUGUST 4, 1975, ROGER RODUIT REPLACED DR. OSPELT
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 ZURICH 00033 201528Z

AS THE SOLE MEMBER OF THE MANAGING BOARD. RODUIT'S
ADDRESS IS LISTED AS HOFACKERSTRASSE 37, DIETIKON/
ZURICH. ON DECEMBER 23, 1976, THE CENTIN WAS
LIQUIDATED AND THE LIQUIDATORS WERE OSPELT AND RODUIT.
ON JULY 11, 1977 THE FIRM WAS DELETED FROM
THE REGISTRY.

2. CONGEN SOUGHT TO CONFIRM ADDRESSES OF WALLACH
ND RODUIT IN LOCAL TELEPHONE DIRECTORIES. WALLACH'S
ADDRESS VERIFIED AS LISTED IN EXTRACT. THERE IS NO
LISTING FOR RODUIT IN DIETIKON, BUT A ROGER RODUIT
IS LISTED IN THE GNEVA TELEPHONE DIRECTORY AT
RUE LIOTARD 37.

3. A ROSA-MARIA WALLACH IS LISTED IN THE "SWISS
DIRECTORY OF BOARD MEMBERS" AS ASSOCIATED WITH THE
FOLLOWING COMPANIES: COPHAG AG, ZUG; ISTARO AG, ZUG;
LORDA AG, ZUG; SECRA AG, ZUG; SL TRICOR, ZURICH;
SYDHOLD SA, ZUG.

4. COPIES OF EXTRACTS BEING MAILED TO SEC.
ELLIS

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ZURICH00033
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780031-0045
Format: TEL
From: ZURICH
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780137/aaaabflh.tel
Line Count: 77
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: c10f25e1-c288-dd11-92da-001cc4696bcc
Office: ACTION SEC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 ZURICH 30
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 08 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3735675
Secure: OPEN
Status: NATIVE
Subject: FACILITATIVE ASSISTANCE TO SEC: TIT, CENTIN, FINAS
TAGS: CFED, LS
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/c10f25e1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014